



**U.S. National Commission on Libraries and Information Science
Commission Meeting---December 11-12, 2006
Library of Congress, Washington, D.C.
Agenda**

Monday, December 11th (Dining Room A)

- 8:30- 9:00 Coffee Service
9:00- 9:30 Welcome and Introductions
Chairperson's report – Beth Fitzsimmons
Approval draft minutes—March, 2006, August, 2006
Operations Report – Madeleine McCain
Consolidation Issues
9:30 International Library Issues and America's Corners
Cynthia Borys, Invited Guest, Director of the Bureau of International
Information Programs, OIR
11:00 Consumer Health Initiatives/Awards Report – Becky Lyon, NLM
12:00 Lunch (at Library of Congress)
1:00 Battle of the Books update
1:30 Literacy
Cindy Colletti, Invited Guest, Manager, Illinois Literacy Program
2:30 Emergency Preparedness and Disaster Response
3:00 Science Information Policy
3:30 Adjourn
4:30 Tour new Embassy, House of Sweden,
Guests of Peter Ericson, and Mats Widbom

Tuesday, December 12th (Large Conference Room 642)

- 8:30 – 9:00 Coffee Service
9:00 Digitization
Doug Loynes, Invited Guest, Director, Content Initiatives, OCLC
10:00 Appraisal/Assessment Initiative
10:30 Aging—Strategies – Sandy Ashworth
12:00 Adjourn
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Dinner Plans (Dutch Treat)

Sunday evening ---

7:00pm LaPerla (Italian) 2600 Pennsylvania Avenue (202-333-1767)

Monday evening ---

6:30pm Tony and Joe's (seafood) 3000 K Street (202-944-4545)